HOWTEH TECHNOLOGY CO., LTD.

Notice of 2026 General Shareholders’ Meeting

(Summary Translation)

The 2026 General Shareholders’ Meeting will be convened at 9:00 a.m. Thursday, June 11, 2026 at 6F., No. 25, Section 1, Dunhua South Road, Taipei City, Taiwan

Reception begins at 8:30 a.m. at the meeting venue. The General Shareholders’ Meeting will be held by physical meeting.

I. The agenda for the Meeting is as follows:

1. Report Items
   (1) 2025 Business Report
   (2) Audit Committee’s Review Report on the 2025 Financial Statements
   (3) Report on the Distribution of Compensation to Employees and Directors of 2025
   (4) Report on Loaning of Funds and Making of Endorsement and Guarantee in 2025
   (5) Report on the Establishment of the Company’s Fifth Share Repurchase Program and Transfer of Repurchased Shares to Employees
   (6) Report on the Implementation of the Fifth Share Repurchase

2. Ratification Items
   (1) Ratification of the 2025 Business Report and Financial Statements
   (2) Ratification of the 2025 Earnings Distribution Proposal

3. Discussion Items
   (1) Proposal for Capital Increase through Retained Earnings and Issuance of New Shares
   (2) Proposal on Amendments to Certain Provisions of the Company’s “Procedures for Acquisition or Disposal of Assets”
   (3) Proposal to Transfer Treasury Shares to Employees at a Price Lower than the Average Repurchase Price

4. Extraordinary Motions

II. Pursuant to Article 172 of the Company Act, the major matters shall be listed and specified in the reasons for meeting. Please check them on Market Observation Post System https://emops.twse.com.tw/server-java/t58query by clicking electronic books through to Shareholders' meetings and typing 3114 in Stock Code column and 2026 in Year column.

III. Distribution of earning 2025 resolved by the Board of Directors is as follows:

1. Cash dividends of distributable earnings: NT$1.0060531/share.
2. Total amounts of been allocated cash dividends: NT$64,819,792.
3. Increase the capital by the retained earnings: NT$0.40242129/share.

4. Total shares are allocated to shareholders: 2,592,792 shares.

IV. Pursuant to Article 165 of the Company Act, the registration of stock transfer will not be accepted from April 13, 2026 to June 11, 2026.

V. In addition to the announcement published on Market Observation Post System, the Meeting notice will be sent with a Notice of Attendance and a Proxy Statement by post. Kindly check and your presence is highly solicited. If you are attending the Meeting in person, please return the filled registration page or proceed with the registration on the day of the Event. If you appoint a proxy to attend, please refer to the Proxy Statement instruction and return a folded proxy statement with information filled. The Proxy Statement shall be deposited at the Department of Stock Transfer Agency of Taishin Securities Co., Ltd. five (5) days prior to the Meeting date. The proxy holder shall attend the Meeting with Attendance Card.

VI. If shareholders solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of Securities & Futures Institute (SFI) https://free.sfi.org.tw no later than May 11, 2026. Shareholders can visit SFI's website for the related information (ticker: 3114).

VII. Shareholders can exercise their votes via electronic voting system from May 12, 2026 to June 8, 2026. Please click through to Taiwan Depository & Clearing Corporation's website https://www.stockvote.com.tw/evote/index.html?language=EN for accessing the Shareholder voting platform.

VIII. The votes will be exercised electronically during the Meeting. The proxies shall be tallied and verified by Department of Stock Transfer Agent of Taishin Securities Co., Ltd.

Board of Directors

HOWTEH TECHNOLOGY CO., LTD.